

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY February 3, 2020
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Ted Frantz
Dan Temkin
Pat Finnely
Ernie Norehad
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote.

Motion: Move to approve the Consent Calendar, including the January 6, 2020 meeting minutes and the February 3, 2020 Claims Register for check numbers 152166 through 152193 in the amount of \$48,475.13. Moved by Finnely, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that January was another quiet month in Hunts Point with no incidents to report. The Department will be two officers short come mid-month but Chief Burns hope to be back at full staff by mid-April.

Staff Report

WSDOT has been on notice for over a year about two dead trees in Fairweather Bay that are covered under their Conditional Use Permit. Clerk Treasurer Sue Ann Spens has sent emails to Jim McBride who

is responsible for overseeing the maintenance of the area but has yet to receive a reply. Mrs. Spens and Town Attorney David Linehan will review the Conditional Use Permit and discuss alternative actions. They will present their findings to the Council.

Last month Davey Resource Group and Tree Solutions assessed the conditions of a number of Town trees. Mrs. Spens has completed her study on the reports and concluded there was little consensus between the two arborist.

Bellevue Fire Department

Report not received in time for meeting.

ARCH 2020 Administrative Budget and Work Program – *for approval*

Council reviewed the provided materials.

Motion: Adopt Resolution No. 20-261 approving the 2020 Administrative Budget and Work Program.

Moved by Frantz, seconded by Finnelly.

Passed 5 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 7:32 pm. Moved by Fisher, seconded by Norehad.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer